

Warren County Board of Supervisors

RESOLUTION NO. 438 OF 2011

Resolution introduced by Supervisors Belden, Bentley, Merlino, Champagne, Monroe, McCoy, Conover, Wood and Taylor

AUTHORIZING AGREEMENT WITH C&S ENGINEERS, INC. TO PERFORM PART-TIME CONSTRUCTION OBSERVATION AND ADMINISTRATION SERVICES FOR THE ARFF FACILITY EXPANSION PROJECT

WHEREAS, Resolution No. 425 of 2010 authorized the submission of a grant application to the Federal Aviation Administration and/or the New York State Department of Transportation for the ARFF Building Expansion Design Project for an amount not to exceed Twenty Thousand Dollars (\$20,000), and

WHEREAS, the Airport Manager is requesting that the County enter into an agreement with C&S Engineers, Inc. to perform part-time construction observation and administration services relative to the aforementioned project at the Floyd Bennett Memorial Airport, Warren County, New York for an amount not to exceed Fifty-Two Thousand Three Hundred Dollars (\$52,300) for a term commencing upon receipt of the grant funds and terminating upon completion of the services, now, therefore, be it

RESOLVED, that Warren County enter into an agreement with C&S Engineers, Inc., 499 Col. Eileen Collins Boulevard, Syracuse, New York 13212, to perform part-time construction observation and administration services relative to the project described in the preambles of this resolution for an amount not to exceed Fifty-Two Thousand Three Hundred Dollars (\$52,300) for a term commencing upon receipt of the grant funds and terminating upon completion of the services, and the Chairman of the Board of Supervisors be, and hereby is, authorized to execute an agreement in a form approved by the County Attorney; and be it further

RESOLVED, that the funds for this project will be expended from Capital Project No. H326.9550 280 - Aircraft Rescue and Firefighting Facility Expansion.